### Case 23-59789-jrs Doc 1 Filed 10/04/23 Entered 10/04/23 13:07:41 Desc Main Document Page 1 of 29

| Fill in this information to identify your case: |                  |                               |
|---|------------------|-------------------------------|
| United States Bankruptcy Court for the:         |                  |                               |
| NORTHERN DISTRICT OF GEORGIA                    |                  |                               |
| Case number (if known)                          | Chapter <b>7</b> |                               |
|   |                  | ☐ Check if this amended filir |
|   |                  |                               |
|   |                  |                               |

### Official Form 201

### Voluntary Petition for Non-Individuals Filing for Bankruptcy

06/22

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and the case number (if known). For more information, a separate document, *Instructions for Bankruptcy Forms for Non-Individuals*, is available.

| 1. | Debtor's name  | Yeboah Homes LLC                                  |  |
|----|--|---|--|
|    |  |   |  |
| 2. | All other names debtor used in the last 8 years                    |   |  |
|    | Include any assumed names, trade names and doing business as names |   |  |
| 3. | Debtor's federal<br>Employer Identification<br>Number (EIN)        | 20-5413341  |  |
| 4. | Debtor's address   | Principal place of business                       | Mailing address, if different from principal place of business |
|    |  | 4854 Old National Hwy                             |  |
|    |  | Ste 223   |  |
|    |  | Atlanta, GA 30337                                 |  |
|    |  | Number, Street, City, State & ZIP Code            | P.O. Box, Number, Street, City, State & ZIP Code               |
|    |  | Fulton  | Location of principal assets, if different from principal      |
|    |  | County  | place of business  |
|    |  |   | Number, Street, City, State & ZIP Code                         |
| 5. | Debtor's website (URL)   |   |  |
|    |  |   |  |
| 6. | Type of debtor   | ■ Corporation (including Limited Liability Compan | y (LLC) and Limited Liability Partnership (LLP))               |
|    |  | ☐ Partnership (excluding LLP)                     |  |
|    |  | ☐ Other. Specify:                                 |  |
|    |  |   |  |

Case number (if known)

|    | Name  |   |  |   |                    |  |  |  |
|----|---|---|--|---|--------------------|--|--|--|
| 7. | Describe debtor's business  | A. Check one:   |  |   |                    |  |  |  |
|    |   | ☐ Health Care Business (as defined in 11 U.S.C. § 101(27A))     |  |   |                    |  |  |  |
|    |   | ☐ Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B)) |  |   |                    |  |  |  |
|    |   | ☐ Railroad (as defined in 11 U.S.C. § 101(44))                  |  |   |                    |  |  |  |
|    |   | ☐ Stockbroker (as defined in 11 U.S.C. § 101(53A))              |  |   |                    |  |  |  |
|    |   | ☐ Commodity Broker (as defined in 11 U.S.C. § 101(6))           |  |   |                    |  |  |  |
|    |   | ☐ Clearing Bank (as defined in 11 U.S.C. § 781(3))              |  |   |                    |  |  |  |
|    |   | ■ None of the above   |  |   |                    |  |  |  |
|    |   | B. Check all that apply   |  |   |                    |  |  |  |
|    |   | _   | as described in 26 U.S.C. §501)  |   |                    |  |  |  |
|    |   |   | ny, including hedge fund or pooled investment  | vehicle (as defined in 15 U.S.C. §80a-3)  |                    |  |  |  |
|    |   |   | (as defined in 15 U.S.C. §80b-2(a)(11))  | ,   |                    |  |  |  |
|    |   |   |  |   |                    |  |  |  |
|    |   |   | can Industry Classification System) 4-digit co<br>gov/four-digit-national-association-naics-code |   |                    |  |  |  |
|    |   | 4849  | go ou. a.g   | <u>-</u>  |                    |  |  |  |
|    |   |   |  |   |                    |  |  |  |
| 8. | Under which chapter of the Bankruptcy Code is the   | Check one:  |  |   |                    |  |  |  |
|    | debtor filing?  | Chapter 7   |  |   |                    |  |  |  |
|    | A debtor who is a "small  | ☐ Chapter 9   |  |   |                    |  |  |  |
|    | business debtor" must check the first sub-box. A debtor as  | ☐ Chapter 11. Check   | all that apply:  |   |                    |  |  |  |
|    | defined in § 1182(1) who elects to proceed under subchapter V of chapter 11 (whether or not the debtor is a "small business debtor") must check the second sub-box. |   | noncontingent liquidated debts (excluding \$3,024,725. If this sub-box is selected, atta         | efined in 11 U.S.C. § 101(51D), and its aggregate debts owed to insiders or affiliates) are less than ch the most recent balance sheet, statement of al income tax return or if any of these documents del16(1)(B).   | o not              |  |  |  |
|    |   |   | debts (excluding debts owed to insiders or proceed under Subchapter V of Chapter                 | .C. § 1182(1), its aggregate noncontingent liquidate affiliates) are less than \$7,500,000, and it chooses 11. If this sub-box is selected, attach the most recesh-flow statement, and federal income tax return, or the procedure in 11 U.S.C. § 1116(1)(B). | <b>s to</b><br>ent |  |  |  |
|    |   |   | A plan is being filed with this petition.  |   |                    |  |  |  |
|    |   |   | Acceptances of the plan were solicited pre accordance with 11 U.S.C. § 1126(b).                  | petition from one or more classes of creditors, in  |                    |  |  |  |
|    |   |   | Exchange Commission according to § 13 of   | s (for example, 10K and 10Q) with the Securities a<br>r 15(d) of the Securities Exchange Act of 1934. File<br>dividuals Filing for Bankruptcy under Chapter 11  |                    |  |  |  |
|    |   |   | The debtor is a shell company as defined i   | n the Securities Exchange Act of 1934 Rule 12b-2.   |                    |  |  |  |
|    |   | ☐ Chapter 12  |  | -   |                    |  |  |  |
| 9. | Were prior bankruptcy cases filed by or against the debtor within the last 8 years?   | ■ No. □ Yes.  |  |   |                    |  |  |  |
|    | If more than 2 cases, attach a separate list.   | District  | When   | Case number   |                    |  |  |  |
|    | separate list.  | District  | When   | Case number   |                    |  |  |  |
|    |   |   |  |   |                    |  |  |  |

Debtor

Yeboah Homes LLC

Document Page 3 of 29 Debtor Case number (if known) Yeboah Homes LLC 10. Are any bankruptcy cases ■ No pending or being filed by a ☐ Yes. business partner or an affiliate of the debtor? List all cases. If more than 1, Debtor Relationship attach a separate list District Case number, if known 11. Why is the case filed in Check all that apply: this district? Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district. A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district. 12. Does the debtor own or ■ No have possession of any Answer below for each property that needs immediate attention. Attach additional sheets if needed. ☐ Yes. real property or personal property that needs immediate attention? Why does the property need immediate attention? (Check all that apply.) ☐ It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety. What is the hazard? ☐ It needs to be physically secured or protected from the weather. ☐ It includes perishable goods or assets that could guickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options). ☐ Other Where is the property? Number, Street, City, State & ZIP Code Is the property insured? □ No ☐ Yes. Insurance agency Contact name Phone Statistical and administrative information 13. Debtor's estimation of Check one: available funds ☐ Funds will be available for distribution to unsecured creditors. ■ After any administrative expenses are paid, no funds will be available to unsecured creditors. Estimated number of 14. **1**,000-5,000 **1** 25,001-50,000 1-49 creditors □ 5001-10,000 **5**0,001-100,000 **50-99 1**0,001-25,000 □ 100-199 ☐ More than 100,000 □ 200-999 15. Estimated Assets **\$0 - \$50,000** □ \$1,000,001 - \$10 million □ \$500,000,001 - \$1 billion □ \$10,000,001 - \$50 million □ \$1,000,000,001 - \$10 billion **□** \$50,001 - \$100,000 □ \$50,000,001 - \$100 million □ \$10,000,000,001 - \$50 billion **□** \$100,001 - \$500,000 □ \$100,000,001 - \$500 million ☐ More than \$50 billion □ \$500,001 - \$1 million 16. Estimated liabilities **□** \$0 - \$50,000 □ \$1,000,001 - \$10 million □ \$500,000,001 - \$1 billion

Filed 10/04/23

Entered 10/04/23 13:07:41

Case 23-59789-jrs Doc 1

Case 23-59789-jrs Doc 1 Filed 10/04/23 Entered 10/04/23 13:07:41 Desc Main Document Page 4 of 29 Case number (if known) Debtor Yeboah Homes LLC □ \$1,000,000,001 - \$10 billion □ \$10,000,001 - \$50 million \$50,001 - \$100,000 □ \$50,000,001 - \$100 million  $\square$  \$10,000,000,001 - \$50 billion □ \$100,001 - \$500,000 □ \$100,000,001 - \$500 million ☐ More than \$50 billion □ \$500,001 - \$1 million

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Debtor Yeboah Homes LLC

Vame

Case number (if known)

| Request for Re | lief, Declaration | , and Signatures |
|----------------|-------------------|------------------|
|----------------|-------------------|------------------|

Title

Owner

**WARNING** -- Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

| 17. | <b>Declaration and signature</b> |
|-----|----------------------------------|
|     | of authorized                    |
|     | representative of debtor         |

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

I have been authorized to file this petition on behalf of the debtor.

I have examined the information in this petition and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on October 4, 2023

MM / DD / YYYY

| ✗ /s/ Henry Twum                                 | Henry Twum   |  |
|--|--------------|--|
| Signature of authorized representative of debtor | Printed name |  |

#### 18. Signature of attorney

| 🕻 /s/ Shannon Worthy                   |               | Date October 4, 2023                |
|--|---------------|-------------------------------------|
| Signature of attorney for debtor       |               | MM / DD / YYYY                      |
| Shannon Worthy 733895                  |               |                                     |
| Printed name                           |               |                                     |
| Stanton and Worthy, LLC                |               |                                     |
| Firm name                              |               |                                     |
| 547 Ponce De Leon Ave                  |               |                                     |
| Suite 150                              |               |                                     |
| Atlanta, GA 30308                      |               |                                     |
| Number, Street, City, State & ZIP Code |               |                                     |
| Contact phone 404-800-6415             | Email address | shannon.worthy@stantonandworthy.com |

### 733895 GA

Bar number and State

| Fill in this info                 | mation to identify the                                  | 2001                                 |   |  |
|-----------------------------------|---|--------------------------------------|---|--|
|                                   | mation to identify the c                                |                                      |   |  |
| Debtor name                       | Yeboah Homes LLC  | •                                    |   | _  |
| United States Ba                  | ankruptcy Court for the:                                | NORTHERN D                           | DISTRICT OF GEORGIA   | _  |
| Case number (if                   | known)  |                                      |   |  |
|                                   |   |                                      | <del></del>   | Check if this is an                      |
|                                   |   |                                      |   | amended filing                           |
| Official For                      | m 202   |                                      |   |  |
| Official For                      |   | Danaltur                             | of Dovings for Non-Indivi   | dual Dabtara                             |
| Declara                           | tion Under i  | Penaity                              | of Perjury for Non-Indivi   | dual Deptors 12/15                       |
| form for the sch<br>amendments of | edules of assets and li                                 | abilities, any ot<br>s form must sta | non-individual debtor, such as a corporation or pather document that requires a declaration that is note the individual's position or relationship to the | not included in the document, and any    |
|                                   |   |                                      | king a false statement, concealing property, or ok<br>up to \$500,000 or imprisonment for up to 20 year   |  |
| Dec                               | claration and signature                                 | 1                                    |   |  |
|                                   | resident, another officer,<br>serving as a representati |                                      | agent of the corporation; a member or an authorized in this case.   | d agent of the partnership; or another   |
| I have exa                        | mined the information in                                | the documents                        | checked below and I have a reasonable belief that th  | e information is true and correct:       |
| ■ S                               | chedule A/B: Assets–Re                                  | al and Personal                      | Property (Official Form 206A/B)   |  |
| ■ S                               | chedule D: Creditors Wh                                 | o Have Claims S                      | Secured by Property (Official Form 206D)  |  |
| ■ S                               | chedule E/F: Creditors V                                | Vho Have Unsec                       | eured Claims (Official Form 206E/F)   |  |
| ■ S                               | chedule G: Executory Co                                 | ontracts and Une                     | expired Leases (Official Form 206G)   |  |
| ■ S                               | chedule H: Codebtors (C                                 | Official Form 206                    | H)  |  |
| S                                 | ummary of Assets and L                                  | iabilities for Non-                  | -Individuals (Official Form 206Sum)   |  |
| Aı                                | mended Schedule   |                                      |   |  |
| □ C                               | hapter 11 or Chapter 9 C                                | Cases: List of Cre                   | editors Who Have the 20 Largest Unsecured Claims  | and Are Not Insiders (Official Form 204) |
|                                   | ther document that requi                                | res a declaration                    | 1   |  |
| I declare u                       | nder penalty of perjury th                              | nat the foregoing                    | is true and correct.  |  |
| Executed                          | on October 4, 202                                       | 23 <i>X</i>                          | /s/ Henry Twum  |  |
|                                   |   |                                      | Signature of individual signing on behalf of debtor   |  |
|                                   |   |                                      | Henry Twum  |  |
|                                   |   |                                      | Printed name  |  |

Owner

Position or relationship to debtor

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| Fill in this information to identify the case:                       |                                      |  |  |  |
|--|--------------------------------------|--|--|--|
| Debtor name Yeboah Homes LLC   |                                      |  |  |  |
| United States Bankruptcy Court for the: NORTHERN DISTRICT OF GEORGIA |                                      |  |  |  |
| Case number (if known)   | ☐ Check if this is an amended filing |  |  |  |

# Official Form 206Sum Summary of Assets and Liabilities for Non-Individuals

12/15

| Summary of Assets and Liabilities for Non-individuals |  |     | 12/15     |
|---|--|-----|-----------|
| Par   | t 1: Summary of Assets   |     |           |
| 1.  | Schedule A/B: Assets-Real and Personal Property (Official Form 206A/B)   |     |           |
|   | 1a. <b>Real property:</b> Copy line 88 from <i>Schedule A/B</i>  | \$  | 0.00      |
|   | 1b. <b>Total personal property:</b> Copy line 91A from <i>Schedule A/B</i>   | \$  | 27.00     |
|   | 1c. <b>Total of all property:</b> Copy line 92 from <i>Schedule A/B</i>  | \$  | 27.00     |
| Par   | t 2: Summary of Liabilities  |     |           |
| 2.  | Schedule D: Creditors Who Have Claims Secured by Property (Official Form 206D) Copy the total dollar amount listed in Column A, Amount of claim, from line 3 of Schedule D | \$  | 16,799.20 |
| 3.  | Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 206E/F)   |     |           |
|   | 3a. Total claim amounts of priority unsecured claims:  Copy the total claims from Part 1 from line 5a of Schedule E/F  | \$  | 0.00      |
|   | <b>3b. Total amount of claims of nonpriority amount of unsecured claims:</b> Copy the total of the amount of claims from Part 2 from line 5b of <i>Schedule E/F</i>        | +\$ | 59,805.68 |
| 4.  | Total liabilities  | \$  | 76,604.88 |

| Fill in                            | this information to identify the case:   | cument Page 8 of 29  |   |  |
|------------------------------------|--|--|---|--|
|                                    | or name Yeboah Homes LLC   |  |   |  |
| Unite                              | d States Bankruptcy Court for the: NORTHERN DISTI  | RICT OF GEORGIA  |   |  |
| Case                               | number (if known)  |  |   |  |
|                                    |  |  |   | ☐ Check if this is an amended filing   |
|                                    |  |  |   |  |
| Off                                | <u>icial Form 206A/B</u>   |  |   |  |
| Scl                                | hedule A/B: Assets - Real  | and Personal Pro   | perty   | 12/15  |
| Includ<br>which<br>or une<br>Be as | ose all property, real and personal, which the debtor le all property in which the debtor holds rights and personal, which the debtor holds rights and personal have no book value, such as fully depreciated assest expired leases. Also list them on Schedule G: Executor complete and accurate as possible. If more space is ebtor's name and case number (if known). Also identifying the same and case number (if known). | powers exercisable for the debtor's<br>ts or assets that were not capitalize<br>story Contracts and Unexpired Lea<br>s needed, attach a separate sheet | s own benefit. Also i<br>ted. In Schedule A/B<br>ses (Official Form 20<br>to this form. At the to | nclude assets and properties, list any executory contracts (6G).  op of any pages added, write |
|                                    | onal sheet is attached, include the amounts from the   |  |   |  |
| sched<br>debto                     | lart 1 through Part 11, list each asset under the appr<br>dule or depreciation schedule, that gives the details<br>or's interest, do not deduct the value of secured claim   | for each asset in a particular cate  | gory. List each asset   | t only once. In valuing the  |
| Part 1                             | Cash and cash equivalents the debtor have any cash or cash equivalents?  |  |   |  |
| _                                  | , ,  |  |   |  |
| _                                  | No. Go to Part 2.  Yes Fill in the information below.  |  |   |  |
|                                    | cash or cash equivalents owned or controlled by th   | e debtor   |   | Current value of debtor's interest   |
| 3.                                 | Checking, savings, money market, or financial by Name of institution (bank or brokerage firm)  | rokerage accounts (Identify all) Type of account   | Last 4 digits of ac   | ecount   |
|                                    | 3.1. Truist  | Business Checking  | 5109  | \$27.00  |
| 4.                                 | Other cash equivalents (Identify all)  |  |   |  |
| 5.                                 | Total of Part 1.   |  |   | \$27.00  |
|                                    | Add lines 2 through 4 (including amounts on any add  | ditional sheets). Copy the total to line   | 80.   |  |
| Part 2                             | ahara a ahay a   |  |   |  |
| 6. <b>Doe</b>                      | es the debtor have any deposits or prepayments?  |  |   |  |
|                                    | No. Go to Part 3.<br>Yes Fill in the information below.  |  |   |  |
| Dart C                             | Assaulta vassiuskla  |  |   |  |
| Part 3                             | Accounts receivable best he debtor have any accounts receivable?   |  |   |  |
| _                                  | No. Go to Part 4.<br>Yes Fill in the information below.  |  |   |  |
| Part 4                             | : Investments  |  |   |  |
| 13. <b>D</b> o                     | es the debtor own any investments?   |  |   |  |
| _                                  | No. Co to Dort 5   |  |   |  |

No. Go to Part 5.

 $\square$  Yes Fill in the information below.

| Debtor            | Yeboah Homes LLC                                   | Case number (If known)  |
|-------------------|--|---|
|                   | Name   |   |
|                   |  |   |
| Part 5:           | Inventory, excluding agriculture assets            |   |
| 18. <b>Does t</b> | he debtor own any inventory (excluding agricu      | Iture assets)?  |
| <b>-</b>          | 0  |   |
|                   | Go to Part 6. Fill in the information below.       |   |
| □ 163             | i iii iii tile iiiloimation below.                 |   |
| Part 6:           | Farming and fishing-related assets (other th       | an titled motor vehicles and land)                            |
| 27. <b>Does t</b> | he debtor own or lease any farming and fishing     | g-related assets (other than titled motor vehicles and land)? |
| ■ No              | Go to Part 7.                                      |   |
| _                 | Fill in the information below.                     |   |
|                   |  |   |
| Part 7:           | Office furniture, fixtures, and equipment; an      | d collectibles  |
| 38. <b>Does t</b> | he debtor own or lease any office furniture, fixt  | tures, equipment, or collectibles?                            |
| ■ No              | Go to Part 8.                                      |   |
|                   | Fill in the information below.                     |   |
|                   |  |   |
| Part 8:           | Machinery, equipment, and vehicles                 |   |
| 46. <b>Does t</b> | he debtor own or lease any machinery, equipm       | ent, or vehicles?   |
| ■ No              | Go to Part 9.                                      |   |
|                   | Fill in the information below.                     |   |
|                   |  |   |
| Part 9:           | Real property                                      |   |
| 54. <b>Does t</b> | he debtor own or lease any real property?          |   |
| ■ No              | Go to Part 10.                                     |   |
|                   | Fill in the information below.                     |   |
|                   |  |   |
| Part 10:          | Intangibles and intellectual property              |   |
| 59. <b>Does t</b> | he debtor have any interests in intangibles or i   | ntellectual property?   |
| ■ No              | Go to Part 11.                                     |   |
| _                 | Fill in the information below.                     |   |
|                   |  |   |
| Part 11:          | All other assets                                   |   |
| 70. <b>Does t</b> | he debtor own any other assets that have not y     |   |
| Include           | all interests in executory contracts and unexpired | leases not previously reported on this form.                  |
| ■ No.             | Go to Part 12.                                     |   |
|                   | Fill in the information below.                     |   |

| Debt   | tor Yeboah Homes LLC Name  | Case numb         | Der (If known)        |         |
|--------|--|-------------------|-----------------------|---------|
|        | Name   |                   |                       |         |
| Part 1 | 12: Summary  |                   |                       |         |
|        | rt 12 copy all of the totals from the earlier parts of the for<br>Type of property | Current value of  | Current value of real |         |
|        |  | personal property | property              |         |
|        | Cash, cash equivalents, and financial assets.  Copy line 5, Part 1                 | \$27.00           | -                     |         |
| 81. I  | Deposits and prepayments. Copy line 9, Part 2.                                     | \$0.00            | -                     |         |
| 82.    | Accounts receivable. Copy line 12, Part 3.   | \$0.00            | -                     |         |
| 83. I  | Investments. Copy line 17, Part 4.   | \$0.00            | -                     |         |
| 84. I  | Inventory. Copy line 23, Part 5.   | \$0.00            | -                     |         |
| 85. I  | Farming and fishing-related assets. Copy line 33, Part 6.                          | \$0.00            | -                     |         |
|        | Office furniture, fixtures, and equipment; and collectible Copy line 43, Part 7.   | es. \$0.00        | -                     |         |
| 87. I  | Machinery, equipment, and vehicles. Copy line 51, Part 8                           | <b>\$0.00</b>     | -                     |         |
| 88. I  | Real property. Copy line 56, Part 9  | >                 |                       | \$0.00  |
| 89. I  | Intangibles and intellectual property. Copy line 66, Part 1                        | <b>\$0.00</b>     | -                     |         |
| 90.    | All other assets. Copy line 78, Part 11.   | +\$0.00           | -                     |         |
| 91.    | <b>Total.</b> Add lines 80 through 90 for each column                              | \$27.00           | + 91b.                | \$0.00  |
| 92.    | Total of all property on Schedule A/B. Add lines 91a+91b                           | p=92              |                       | \$27.00 |

\$27.00

|   | Document Page 11 0/29   |  |  |
|---|---|--|--|
| Fill in this information to identify the  | case:   |  |  |
| Debtor name Yeboah Homes LL   | С   |  |  |
| United States Bankruptcy Court for the  | : NORTHERN DISTRICT OF GEORGIA  |  |  |
| Case number (if known)  |   |  |  |
|   |   | _                                      | Check if this is an<br>amended filing  |
| Official Form 206D  |   |  |  |
| Official Form 206D Schodulo D: Croditors  | Who Have Claims Secured by Dr   | oporty                                 | 40/45                                  |
|   | Who Have Claims Secured by Pr   | operty                                 | 12/15                                  |
| Be as complete and accurate as possible.  1. Do any creditors have claims secured b | v dehtor's property?  |  |  |
| •   | page 1 of this form to the court with debtor's other schedules.       | Debtor has nothing else to             | report on this form.                   |
| ■ Yes. Fill in all of the information   |   | g                                      |  |
| Part 1: List Creditors Who Have S   |   |  |  |
|   | who have secured claims. If a creditor has more than one secured      | Column A                               | Column B                               |
| claim, list the creditor separately for each cla                                    | aim.  | Amount of claim                        | Value of collateral that supports this |
|   |   | Do not deduct the value of collateral. | claim                                  |
| 2.1 AMEX  | Describe debtor's property that is subject to a lien                  | \$16,799.20                            | \$0.00                                 |
| Creditor's Name   |   |  |  |
| 4315 SOUTH 2700 WEST<br>El Paso, TX 79998   |   |  |  |
| Creditor's mailing address  | Describe the lien FiFa  |  |  |
|   | Is the creditor an insider or related party?  ■ No                    |  |  |
| Creditor's email address, if known  | _   |  |  |
|   | Is anyone else liable on this claim?                                  |  |  |
| Date debt was incurred  | ■ No  |  |  |
| 9/21/2020  Last 4 digits of account number  | ☐ Yes. Fill out Schedule H: Codebtors (Official Form 206H)            |  |  |
| 7420  |   |  |  |
| Do multiple creditors have an interest in the same property?                        | As of the petition filing date, the claim is:<br>Check all that apply |  |  |
| ■ No  | Contingent  |  |  |
| ☐ Yes. Specify each creditor, including this creditor and its relative              | ☐ Unliquidated ☐ Disputed   |  |  |
| priority.   | _ Disputed  |  |  |
|   |   |  | 40.00                                  |
| 2.2 ASSN Company Creditor's Name  | Describe debtor's property that is subject to a lien                  | Unknown                                | \$0.00                                 |
| P.O. BOX 2576<br>Springfield, IL 62708  |   |  |  |
| Creditor's mailing address  | Describe the lien   |  |  |
|   | Is the creditor an insider or related party?                          |  |  |
|   | No  |  |  |
| Creditor's email address, if known  | _ □ Yes   |  |  |
|   | Is anyone else liable on this claim?                                  |  |  |
| Date debt was incurred  | ■ No  |  |  |
| 10/24/2019  Last 4 digits of account number   | Yes. Fill out Schedule H: Codebtors (Official Form 206H)              |  |  |
| 9517  | As of the notition filing date the claim is:                          |  |  |
|   |   |  |  |

interest in the same property?

Check all that apply

| Debtor        | Yeboah Homes LLC                         | Case number (if known)  |   |  |  |  |  |  |
|---------------|--|---|---|--|--|--|--|--|
|               | Name                                     |   |   |  |  |  |  |  |
|               | No                                       | ☐ Contingent  |   |  |  |  |  |  |
|               | Yes. Specify each creditor,              | ☐ Unliquidated  |   |  |  |  |  |  |
|               | ncluding this creditor and its relative  | ☐ Disputed  |   |  |  |  |  |  |
|               | riority.                                 | 1   |   |  |  |  |  |  |
|               |  |   |   |  |  |  |  |  |
|               |  |   |   |  |  |  |  |  |
|               | Coporate Service Company                 | Describe debtor's property that is subject to a lien            | Unknown   | \$0.00                                 |  |  |  |  |
| С             | reditor's Name                           |   |   |  |  |  |  |  |
| Р             | PO Box 2576                              |   |   |  |  |  |  |  |
| S             | Springfield, IL 62708                    | -   |   |  |  |  |  |  |
|               | reditor's mailing address                | Describe the lien   |   |  |  |  |  |  |
|               | ū  | FiFa  |   |  |  |  |  |  |
|               |  | Is the creditor an insider or related party?                    |   |  |  |  |  |  |
|               |  | ■ No  |   |  |  |  |  |  |
|               | reditor's email address, if known        | □ Yes   |   |  |  |  |  |  |
| O             | reator 3 email address, il known         | Is anyone else liable on this claim?                            |   |  |  |  |  |  |
| _             | Octo dobt was incurred                   | _ ′   |   |  |  |  |  |  |
|               | Pate debt was incurred                   | ■ No  |   |  |  |  |  |  |
|               | 0/21/2019 ast 4 digits of account number | ☐ Yes. Fill out Schedule H: Codebtors (Official Form 206H)      |   |  |  |  |  |  |
|               | 1238                                     |   |   |  |  |  |  |  |
|               | o multiple creditors have an             | As of the petition filing date, the claim is:                   |   |  |  |  |  |  |
|               | nterest in the same property?            | Check all that apply  |   |  |  |  |  |  |
| No            |  | Contingent  |   |  |  |  |  |  |
|               | ☐ Yes. Specify each creditor,            | ☐ Unliquidated  |   |  |  |  |  |  |
| in            | ncluding this creditor and its relative  | ☐ Disputed  |   |  |  |  |  |  |
| р             | riority.                                 |   |   |  |  |  |  |  |
|               |  |   |   |  |  |  |  |  |
|               |  |   |   |  |  |  |  |  |
| 3. <b>Tot</b> | tal of the dollar amounts from Part 1    | , Column A, including the amounts from the Additional Pa        | ge, if any. \$16,799.20                                     |  |  |  |  |  |
| Don't O       | List Others to De Notified for           | a Dalet Almandu Lintad in Dant 4                                |   |  |  |  |  |  |
|               | List Others to Be Notified for           | -   |   |  |  |  |  |  |
|               |  | oust be notified for a debt already listed in Part 1. Example   | es of entities that may be listed are                       | collection agencies,                   |  |  |  |  |
| assigne       | ees of claims listed above, and attor    | neys for secured creditors.                                     |   |  |  |  |  |  |
|               |  | sted in Part 1, do not fill out or submit this page. If additio |   |  |  |  |  |  |
| ı             | Name and address                         |   | On which line in Part 1 did vou enter the related creditor? | Last 4 digits of<br>account number for |  |  |  |  |
|               |  |   | you chief the related creditor :                            | this entity                            |  |  |  |  |
| 7             | CSC                                      |   |   |  |  |  |  |  |
|               | 801 Adlai Stevenson Drive                |   | Line <b>2.3</b>   |  |  |  |  |  |
| ;             | Springfield, IL 62703                    |   |   |  |  |  |  |  |
|               |  |   |   |  |  |  |  |  |
|               | CSC                                      |   | Line <b>2.2</b>   |  |  |  |  |  |
|               | 801 Adlai Stevenson Drive                |   | LINE  |  |  |  |  |  |
| •             | Springfield, IL 62703                    |   |   |  |  |  |  |  |
|               | Lien Solutions                           |   |   |  |  |  |  |  |
|               | PO Box 29071                             |   | Line _ <b>2.1</b> _   |  |  |  |  |  |
|               | Glendale, CA 91209                       |   | · ———   |  |  |  |  |  |
|               |  |   |   |  |  |  |  |  |
|               | Zwicker & Associates, P.C.               |   |   |  |  |  |  |  |
|               | 80 Minuteman Road                        |   | Line  |  |  |  |  |  |
|               | Andover, MA 01810                        |   |   |  |  |  |  |  |
|               | <u> </u>                                 |   |   |  |  |  |  |  |

|                           |  | Document Page 13 of 29   | _   |                            |
|---------------------------|--|--|---|----------------------------|
| Fill in th                | is information to identify the case:   |  |   |                            |
| Debtor na                 | ame Yeboah Homes LLC   |  |   |                            |
| United S                  | tates Bankruptcy Court for the: NORTHE   | ERN DISTRICT OF GEORGIA  |   |                            |
| •                         |  |  |   |                            |
| Case nui                  | mber (if known)  |  | ☐ Check i   | if this is an<br>ed filing |
| Offici                    | al Form 206E/F   |  |   |                            |
|                           |  | o Have Unsecured Claims  |   | 40/45                      |
|                           |  | or creditors with PRIORITY unsecured claims and Part 2 for credit  | ors with NONPRIORIT                                   | 12/15                      |
| List the ot<br>Personal I | her party to any executory contracts or unex<br>Property (Official Form 206A/B) and on <i>Sche</i> o | pired leases that could result in a claim. Also list executory contradule G: Executory Contracts and Unexpired Leases (Official FormPart 1 or Part 2, fill out and attach the Additional Page of that Part | acts on <i>Schedule A/B:</i><br>206G). Number the ent | Assets - Real and          |
| Part 1:                   | List All Creditors with PRIORITY Unse  | ecured Claims  |   |                            |
| 1. Do                     | o any creditors have priority unsecured claim  | ns? (See 11 U.S.C. § 507).   |   |                            |
|                           | No. Go to Part 2.  | ,  |   |                            |
|                           | Yes. Go to line 2.   |  |   |                            |
| _                         | res. Go to line 2.   |  |   |                            |
|                           | .ist in alphabetical order all creditors who havith priority unsecured claims, fill out and attach t | ve unsecured claims that are entitled to priority in whole or in par<br>the Additional Page of Part 1.   | t. If the debtor has more                             | than 3 creditors           |
|                           | ,  |  | Total claim   | Priority amount            |
|                           |  |  | Total claim   | Thomas amount              |
|                           | Priority creditor's name and mailing address   | As of the petition filing date, the claim is:  | \$0.00  | \$0.00                     |
|                           | Georgia Department Of Revenue  | Check all that apply.  ☐ Contingent  |   |                            |
|                           | 1800 Century Blvd. NE<br>Atlanta, GA 30345   | ☐ Unliquidated   |   |                            |
| •                         | Atlanta, OA 30343  | ☐ Disputed   |   |                            |
| _                         |  |  |   |                            |
|                           | Date or dates debt was incurred 2022   | Basis for the claim: Notice only   |   |                            |
|                           | _ast 4 digits of account number 3341   | Is the claim subject to offset?  | _   |                            |
|                           | Specify Code subsection of PRIORITY  | ■ No   |   |                            |
|                           | unsecured claim: 11 U.S.C. § 507(a) ( <u>8</u> )   | ☐ Yes  |   |                            |
|                           |  |  |   |                            |
| 2.2 F                     | Priority creditor's name and mailing address   | As of the petition filing date, the claim is:  | \$0.00  | \$0.00                     |
| I                         | nternal Revenue Service  | Check all that apply.  | · · · · · · · · · · · · · · · · · · ·                 |                            |
|                           | P O Box 7346   | Contingent   |   |                            |
| F                         | Philadelphia, PA 19101   | Unliquidated   |   |                            |
|                           |  | ☐ Disputed   |   |                            |
|                           | Date or dates debt was incurred 2022   | Basis for the claim: Notice Only   |   |                            |
| L                         | ast 4 digits of account number 3341  | Is the claim subject to offset?  |   |                            |
|                           | Specify Code subsection of PRIORITY  | No   |   |                            |
| U                         | unsecured claim: 11 U.S.C. § 507(a) ( <u>8</u> )   | ☐ Yes  |   |                            |
|                           |  |  |   |                            |
|                           |  |  |   |                            |

### Part 2: List All Creditors with NONPRIORITY Unsecured Claims

3. List in alphabetical order all of the creditors with nonpriority unsecured claims. If the debtor has more than 6 creditors with nonpriority unsecured claims, fill out and attach the Additional Page of Part 2.

Amount of claim

| Debte  | Yeboah Homes LLC   | Case nui   | mber (if known)  |   |
|--------|--|--|--|---|
| 3.1    | Nonpriority creditor's name and mailing address Chase Bank 270 Park Ave #12 New York, NY 10017 Date(s) debt was incurred 2020 Last 4 digits of account number 3341   | As of the petition filing date, the Contingent Unliquidated Disputed  Basis for the claim: Account Is the claim subject to offset? |  | \$15,000.00                             |
| 3.2    | Nonpriority creditor's name and mailing address SBA 1441 L Street Nw Washington, DC 20416 Date(s) debt was incurred 2021 Last 4 digits of account number 3341  | As of the petition filing date, the Contingent Unliquidated Disputed  Basis for the claim: Account                                 |  | \$8,000.00                              |
| 3.3    | Nonpriority creditor's name and mailing address TBF Financial, LLC 870 Sheridan Rd Highwood, IL 60040 Date(s) debt was incurred 2/23/2022 Last 4 digits of account number 7185   | As of the petition filing date, the Contingent Unliquidated Disputed  Basis for the claim: Account Is the claim subject to offset? |  | \$36,805.68                             |
| Part   | 3: List Others to Be Notified About Unsecured C  | laims  |  |   |
|        | in alphabetical order any others who must be notified for gnees of claims listed above, and attorneys for unsecured creating the contract of t |  | s of entities that may be listed are co                | ollection agencies,                     |
| If no  | o others need to be notified for the debts listed in Parts 1 a   | and 2, do not fill out or submit this pag  | e. If additional pages are needed,                     | copy the next page.                     |
|        | Name and mailing address   |  | line in Part1 or Part 2 is the editor (if any) listed? | Last 4 digits of account number, if any |
| 4.1    | Internal Revenue Services<br>401 West Peachtree Stree NW<br>Atlanta, GA 30308  | Line <u>2.2</u> □ Not li   | -<br>isted. Explain                                    | _                                       |
| 4.2    | Vivian Hudson Uchitel<br>Simpson Uchitel & Wilson, LLP<br>PO Box 550105<br>Atlanta, GA 30355   | Line <u>3.3</u> □ Not li   | -<br>isted. Explain                                    | _                                       |
| Part - | 4: Total Amounts of the Priority and Nonpriority   | Unsecured Claims   |  |   |
|        | the amounts of priority and nonpriority unsecured claims   |  |  |   |
|        | otal claims from Part 1<br>otal claims from Part 2   | 5a.<br>5b. <b>+</b>  | . —  | .00<br>.68                              |
|        | otal of Parts 1 and 2<br>ines 5a + 5b = 5c.  | 5c.  | \$ 59,8  | 05.68                                   |

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|         |  | Document             | Page 13 01 29   |                                    |
|---------|--|----------------------|---|------------------------------------|
| Fill in | this information to identify the case:   |                      |   |                                    |
| Debtor  | name Yeboah Homes LLC  |                      |   |                                    |
| United  | States Bankruptcy Court for the: NORTHE  | RN DISTRICT OF GI    | EORGIA  |                                    |
| Case r  | number (if known)  |                      |   |                                    |
|         |  |                      |   | Check if this is an amended filing |
| Offic   | cial Form 206G   |                      |   |                                    |
|         | edule G: Executory Con   | tracts and l         | Jnexpired Leases  | 12/15                              |
| Be as c | complete and accurate as possible. If more   | space is needed, c   | opy and attach the additional page, r                           | number the entries consecutively.  |
|         | No. Check this box and file this form with the Yes. Fill in all of the information below even it Form 206A/B). | debtor's other sched | lules. There is nothing else to report or                       |                                    |
| 2. Lis  | t all contracts and unexpired leases   |                      | State the name and mailing ad whom the debtor has an execulease |                                    |
| 2.1     | State what the contract or lease is for and the nature of the debtor's interest                                |                      |   |                                    |
|         | State the term remaining   |                      |   |                                    |
|         | List the contract number of any government contract  |                      |   |                                    |
| 2.2     | State what the contract or lease is for and the nature of the debtor's interest                                |                      |   |                                    |
|         | State the term remaining   |                      |   |                                    |
|         | List the contract number of any government contract  |                      |   |                                    |
| 2.3     | State what the contract or lease is for and the nature of the debtor's interest                                |                      |   |                                    |
|         | State the term remaining   |                      |   |                                    |
|         | List the contract number of any government contract  |                      |   |                                    |
|         |  |                      |   |                                    |
| 2.4     | State what the contract or lease is for and the nature of the debtor's interest                                |                      |   |                                    |
|         | State the term remaining   |                      |   |                                    |
|         | List the contract number of  |                      |   |                                    |

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|            |   | L                      | Jucument         | raye 10 (          | JI 29  |                                      |
|------------|---|------------------------|------------------|--------------------|--|--------------------------------------|
| Fill in th | is information to identify                          | the case:              |                  |                    |  |                                      |
| Debtor n   | ame Yeboah Homes                                    | LLC                    |                  |                    |  |                                      |
| United S   | tates Bankruptcy Court for                          | the: NORTHERN          | DISTRICT OF      | GEORGIA            |  |                                      |
| Case nui   | mber (if known)                                     |                        |                  |                    |  |                                      |
|            |   |                        |                  |                    |  | ☐ Check if this is an amended filing |
| Officia    | al Form 206H  |                        |                  |                    |  |                                      |
| Sche       | dule H: Your C                                      | Codebtors              |                  |                    |  | 12/15                                |
|            | mplete and accurate as palar all Page to this page. | oossible. If more sp   | ace is needed,   | copy the Addition  | nal Page, numbering the ent  | ries consecutively. Attach the       |
| 1. D       | o you have any codebtor                             | s?                     |                  |                    |  |                                      |
| ■ No. C    | heck this box and submit t                          | this form to the court | with the debtor' | s other schedules. | Nothing else needs to be repo  | orted on this form.                  |
| cred       | litors, Schedules D-G. Inc                          | clude all guarantors a | and co-obligors. | In Column 2, ident | r any debts listed by the deb<br>ify the creditor to whom the de<br>litor, list each creditor separate<br>Column 2: Creditor | ebt is owed and each schedule        |
|            |   |                        |                  |                    |  |                                      |
|            | Name  | Mailing Address        | 3                |                    | Name   | Check all schedules                  |
| 2.1        |   |                        |                  |                    |  | that apply:  D                       |
|            |   | Street                 |                  |                    |  | □ E/F<br>□ G                         |
|            |   | City                   | State            | Zip Code           |  | _,                                   |
| 2.2        |   |                        |                  |                    |  | □D                                   |
|            |   | Street                 |                  |                    |  | □ E/F                                |
|            |   |                        |                  |                    | _<br>_   | □G                                   |
|            |   | City                   | State            | Zip Code           |  |                                      |
| 2.3        |   |                        |                  |                    | _  | D                                    |
|            |   | Street                 |                  |                    |  | □ E/F<br>□ G                         |
|            |   | City                   | State            | Zip Code           |  | _,                                   |
| 2.4        |   |                        |                  |                    |  | □D                                   |
|            |   | Street                 |                  |                    | _  | □ E/F<br>□ G                         |
|            |   | City                   | State            | Zip Code           | _  |                                      |

Official Form 206H Schedule H: Your Codebtors Page 1 of 1

| Ħ   | I in this information to identify the case:   |                 |  |                             |   |
|-----|---|-----------------|--|-----------------------------|---|
|     | ebtor name Yeboah Homes LLC   |                 |  |                             |   |
| Ur  | nited States Bankruptcy Court for the: NORTHERN DISTRICT  | OF GEORGIA      |  |                             |   |
|     | ase number (if known)   |                 |  |                             |   |
|     | ` <u> </u>  |                 |  |                             | Check if this is an amended filing                                |
|     |   |                 |  |                             | -   |
|     | fficial Form 207  |                 |  |                             |   |
| The | eatement of Financial Affairs for Non-le debtor must answer every question. If more space is neede te the debtor's name and case number (if known).   |                 |  |                             | 04/22<br>any additional pages,                                    |
| Pa  | rt 1: Income  |                 |  |                             |   |
| 1.  | Gross revenue from business   |                 |  |                             |   |
|     | □ None.   |                 |  |                             |   |
|     | Identify the beginning and ending dates of the debtor's fis which may be a calendar year  | scal year,      | Sources of revenue<br>Check all that apply                         |                             | Gross revenue<br>(before deductions and<br>exclusions)            |
|     | From the beginning of the fiscal year to filing date:   |                 | Operating a business   |                             | \$4,800.00  |
|     | From 1/01/2023 to Filing Date   |                 | ☐ Other  |                             |   |
|     | For prior year:   |                 | Operating a business   |                             | \$4,800.00  |
|     | From 1/01/2022 to 12/31/2022  |                 | Other  |                             | . ,   |
|     |   |                 |  |                             |   |
|     | For year before that: From 1/01/2021 to 12/31/2021  |                 | Operating a business   |                             | \$4,800.00  |
|     | FIOIII 1/01/2021 to 12/31/2021  |                 | ☐ Other  |                             |   |
| 2.  | Non-business revenue Include revenue regardless of whether that revenue is taxable. If and royalties. List each source and the gross revenue for each s   |                 |  |                             | ney collected from lawsuits,                                      |
|     | ■ None.   |                 |  |                             |   |
|     |   |                 | Description of sources of  | revenue                     | Gross revenue from each source (before deductions and exclusions) |
| Pa  | rt 2: List Certain Transfers Made Before Filing for Bankru  | ptcy            |  |                             |   |
| 3.  | Certain payments or transfers to creditors within 90 days be<br>List payments or transfersincluding expense reimbursements<br>filing this case unless the aggregate value of all property transfe<br>and every 3 years after that with respect to cases filed on or after | to any creditor | r, other than regular employee<br>editor is less than \$7,575. (Th |                             |   |
|     | ■ None.   |                 |  |                             |   |
|     | Creditor's Name and Address Date  | tes             | Total amount of value  | Reasons fo<br>Check all the | r payment or transfer<br>at apply                                 |

4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider
List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed

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|        |                  | 2 0 0 0 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 |
|--------|------------------|---|
| Debtor | Yeboah Homes LLC | Case number (if known)                  |

|    | may be   | gned by an insider unless the aggregate adjusted on 4/01/25 and every 3 yearn line 3. <i>Insiders</i> include officers, direct and their relatives; affiliates of the debt | s after that wors, and anyon | ith respect to cas<br>one in control of a | ses filed on or after the date of a corporate debtor and their  | of adjustment.) Do<br>relatives; general    | not include any payments partners of a partnership   |
|----|----------|--|------------------------------|---|---|---|--|
|    | ■ No     | one.   |                              |   |   |   |  |
|    |          | der's name and address<br>tionship to debtor   |                              | Dates                                     | Total amount of valu  | ie Reasons fo                               | or payment or transfer                               |
| 5. | List all | sessions, foreclosures, and returns<br>property of the debtor that was obtaine<br>closure sale, transferred by a deed in lie   | ed by a credit               |   |   |   |  |
|    | ■ No     | one  |                              |   |   |   |  |
|    | Cred     | litor's name and address   | Describe                     | e of the Property                         | 1   | Date  | Value of property                                    |
| 6. | of the o | y creditor, including a bank or financial<br>debtor without permission or refused to   | institution, th              | at within 90 days                         | before filing this case set of<br>r's direction from an account | if or otherwise tool<br>t of the debtor bed | k anything from an account<br>ause the debtor owed a |
|    | ■ No     | one  |                              |   |   |   |  |
|    | Cred     | ditor's name and address   | Descript                     | ion of the action                         | n creditor took   | Date action w taken                         | as Amount  |
| P  | art 3:   | Legal Actions or Assignments   |                              |   |   |   |  |
| 7. | List the | actions, administrative proceedings,<br>e legal actions, proceedings, investigati<br>capacity—within 1 year before filing thi<br>one.                                      | ons, arbitrati               |   |   |   | ch the debtor was involved                           |
|    |          | Case title Case number   | Nature o                     | f case                                    | Court or agency's name a  | and Status                                  | of case  |
|    | 7.1.     | TBF Financial, LLC<br>VS   | Contrac                      | et  | State Court of Fulton County                                    | ■ Pe  | nding<br>appeal                                      |
|    |          | Yeboah Homes, LLC and<br>Henry Y. Twum<br>23EV004327   |                              |   | 185 Central Avenue, S. Atlanta, GA 30303                        | W   | ncluded  |
| 8. | List an  | nments and receivership y property in the hands of an assignee er, custodian, or other court-appointed o   |                              |   |   | g this case and an                          | y property in the hands of a                         |
|    | ■ No     | one  |                              |   |   |   |  |
| P  | art 4:   | Certain Gifts and Charitable Contril   | butions                      |   |   |   |  |
| 9. |          | I gifts or charitable contributions the ts to that recipient is less than \$1,00   |                              | e to a recipient v                        | within 2 years before filing                                    | this case unless                            | the aggregate value of                               |
|    | ■ No     | one  |                              |   |   |   |  |
|    |          | Recipient's name and address   | Descript                     | ion of the gifts                          | or contributions  | Dates given                                 | Value  |

10. All losses from fire, theft, or other casualty within 1 year before filing this case.

■ None

Part 5: Certain Losses

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Debtor Yeboah Homes LLC Case number (if known)

| Description of the property lost and how the loss occurred | Amount of payments received for the loss  If you have received payments to cover the loss, for example, from insurance, government compensation, or tort liability, list the total received. | Dates of loss | Value of property lost |
|--|--|---------------|------------------------|
|  | List unpaid claims on Official Form 106A/B (Schedule A/B: Assets – Real and Personal Property).  |               |                        |

#### Part 6: Certain Payments or Transfers

#### 11. Payments related to bankruptcy

List any payments of money or other transfers of property made by the debtor or person acting on behalf of the debtor within 1 year before the filing of this case to another person or entity, including attorneys, that the debtor consulted about debt consolidation or restructuring, seeking bankruptcy relief, or filing a bankruptcy case.

☐ None.

Who was paid or who received If not money, describe any property transferred Dates Total amount or the transfer? value **Address** \$338.00 Filing Fee 11.1. Stanton and Worthy, LLC \$500.00 Attorney Fee 547 Ponce de Leon Ave \$25.00 Postage Suite 150 \$37.00 Credit Report 10/4/2023 \$900.00 Atlanta, GA 30308 **Email or website address** Who made the payment, if not debtor?

#### 12. Self-settled trusts of which the debtor is a beneficiary

List any payments or transfers of property made by the debtor or a person acting on behalf of the debtor within 10 years before the filing of this case to a self-settled trust or similar device.

Do not include transfers already listed on this statement.

None.

Name of trust or device Describe any property transferred Dates transfers Total amount or were made value

#### 13. Transfers not already listed on this statement

List any transfers of money or other property by sale, trade, or any other means made by the debtor or a person acting on behalf of the debtor within 2 years before the filing of this case to another person, other than property transferred in the ordinary course of business or financial affairs. Include both outright transfers and transfers made as security. Do not include gifts or transfers previously listed on this statement.

None.

Who received transfer? Description of property transferred or Address Date transfer Total amount or was made value

Part 7: Previous Locations

#### 14. Previous addresses

List all previous addresses used by the debtor within 3 years before filing this case and the dates the addresses were used.

Does not apply

Address Dates of occupancy From-To

Part 8: Health Care Bankruptcies

#### 15. Health Care bankruptcies

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| Is the debtor primarily engaged in o<br>- diagnosing or treating injury, defor<br>- providing any surgical, psychiatric   | mity, or disease, or                        | ?                          |  |   |
|---|---|----------------------------|--|---|
| <ul><li>No. Go to Part 9.</li><li>Yes. Fill in the information be</li></ul>   | low.  |                            |  |   |
| Facility name and addre   | Nature of the busi<br>the debtor provide    |                            | luding type of services                                      | If debtor provides meals<br>and housing, number of<br>patients in debtor's care |
| Part 9: Personally Identifiable Info  | ormation                                    |                            |  |   |
| 16. Does the debtor collect and retain  | n personally identifiable inform            | ation of customers         | ?  |   |
| ■ No. □ Yes. State the nature of the in   | nformation collected and retained           |                            |  |   |
| 17. Within 6 years before filing this c profit-sharing plan made availabl   |   |                            | ipants in any ERISA, 401(k)                                  | , 403(b), or other pension o  |
| No. Go to Part 10.  Yes. Does the debtor serve a  Part 10: Certain Financial Account  |   |                            |  |   |
| 18. Closed financial accounts  Within 1 year before filing this case moved, or transferred?  Include checking, savings, money r cooperatives, associations, and oth | narket, or other financial accounts         |                            |  |   |
| ■ None Financial Institution nan Address  | Last 4 digits of account number             | Type of account instrument | unt or Date account work closed, sold, moved, or transferred | as Last balance<br>before closing or<br>transfer                                |
| <ol> <li>Safe deposit boxes         List any safe deposit box or other d case.     </li> </ol>  | epository for securities, cash, or c        | other valuables the de     | ebtor now has or did have wit                                | nin 1 year before filing this   |
| ■ None  |   |                            |  |   |
| Depository institution name an  | d address Names of any access to it Address | one with                   | Description of the content                                   | Does debtor still have it?  |
| 20. <b>Off-premises storage</b> List any property kept in storage un which the debtor does business.  | its or warehouses within 1 year bo          | efore filing this case.    | Do not include facilities that a                             | re in a part of a building in   |
| None  |   |                            |  |   |
| Facility name and address   | Names of any access to it                   | one with                   | Description of the content                                   | Does debtor still have it?  |
| Part 11: Property the Debtor Holds  | or Controls That the Debtor De              | oes Not Own                |  |   |

Debtor Yeboah Homes LLC

|                   | Case 23-59789-jrs  |                  | Filed 10/04/23<br>Document P | Entered 1<br>age 21 of 2 | L0/04/23 13:07:41<br>29        | Desc Main                 |        |
|-------------------|--|------------------|------------------------------|--------------------------|--------------------------------|---------------------------|--------|
| Debtor            | Yeboah Homes LLC   |                  |                              | Ca                       | se number (if known)           |                           |        |
| 21. <b>Prop</b> e | erty held for another  |                  |                              |                          |                                |                           |        |
| List a not lis    | ny property that the debtor holds t leased or rented property.   | or controls th   | at another entity owns.      | Include any prop         | perty borrowed from, being s   | ored for, or held in trus | it. Do |
| ■ No              | one  |                  |                              |                          |                                |                           |        |
| Part 12:          | <b>Details About Environment</b>   | Information      |                              |                          |                                |                           |        |
| Env               | urpose of Part 12, the following o<br>ironmental law means any statut<br>lium affected (air, land, water, or | e or governme    | ental regulation that cor    | ncerns pollution,        | contamination, or hazardous    | material, regardless of   | the    |
|                   | means any location, facility, or ped, operated, or utilized.   | property, includ | ding disposal sites, that    | the debtor now o         | owns, operates, or utilizes or | that the debtor formerly  | у      |
|                   | ardous material means anything larly harmful substance.  | that an enviro   | onmental law defines as      | s hazardous or to        | xic, or describes as a polluta | nt, contaminant, or a     |        |
| Report a          | II notices, releases, and proce  | edings know      | n, regardless of when        | they occurred.           |                                |                           |        |
| 22. <b>Has</b>    | the debtor been a party in any   | / judicial or a  | dministrative proceed        | ling under any e         | environmental law? Include     | settlements and orders    | 3.     |
|                   | No.<br>Yes. Provide details below.   |                  |                              |                          |                                |                           |        |
|                   | se title<br>se number  |                  | Court or agency na address   | ame and N                | lature of the case             | Status of c               | ase    |
|                   | any governmental unit otherwi<br>onmental law?   | se notified th   | e debtor that the debt       | tor may be liable        | e or potentially liable under  | or in violation of an     |        |
| □                 | No.<br>Yes. Provide details below.   |                  |                              |                          |                                |                           |        |
| Site              | e name and address   |                  | Governmental unit address    | name and                 | Environmental law, if kn       | Date of not               | tice   |
| 24. <b>Has t</b>  | he debtor notified any govern  | mental unit o    | f any release of hazar       | dous material?           |                                |                           |        |
|                   | No.<br>Yes. Provide details below.   |                  |                              |                          |                                |                           |        |
| Site              | e name and address   |                  | Governmental unit address    | name and                 | Environmental law, if kn       | Date of not               | tice   |
| D 440             |  |                  |                              | •                        |                                |                           |        |

#### Part 13: Details About the Debtor's Business or Connections to Any Business

25. Other businesses in which the debtor has or has had an interest

List any business for which the debtor was an owner, partner, member, or otherwise a person in control within 6 years before filing this case. Include this information even if already listed in the Schedules.

■ None

Business name address

Describe the nature of the business

Employer Identification number

Do not include Social Security number or ITIN.

Dates business existed

#### 26. Books, records, and financial statements

26a. List all accountants and bookkeepers who maintained the debtor's books and records within 2 years before filing this case.

None

Name and address

Date of service
From-To

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Case number (if known)

|    |          | within 2 years before filing this case.   |                                |                       |                |  |                                     |
|----|----------|---|--------------------------------|-----------------------|----------------|--|-------------------------------------|
|    |          | ■ None  |                                |                       |                |  |                                     |
|    | 26c.     | List all firms or individuals who were in po  | ossession of the debtor's boo  | oks of account an     | d records w    | hen this case is filed.                      |                                     |
|    |          | None  |                                |                       |                |  |                                     |
|    | Na       | me and address  |                                |                       |                | oks of account and r<br>ole, explain why     | ecords are                          |
|    | 26d.     | List all financial institutions, creditors, and statement within 2 years before filing this   |                                | rcantile and trade    | agencies,      | to whom the debtor is                        | sued a financial                    |
|    |          | None  |                                |                       |                |  |                                     |
|    | Na       | me and address  |                                |                       |                |  |                                     |
| 27 |          | ntories<br>any inventories of the debtor's property   | been taken within 2 years be   | efore filing this cas | se?            |  |                                     |
|    |          | No  |                                |                       |                |  |                                     |
|    |          | Yes. Give the details about the two mos   | t recent inventories.          |                       |                |  |                                     |
|    |          | Name of the person who supervise inventory  | d the taking of the            | Date of inven         |                | ne dollar amount and<br>other basis) of each | l basis (cost, market,<br>inventory |
| 28 |          | the debtor's officers, directors, manag   |                                | ners, members i       | in control,    | controlling sharehol                         | ders, or other people               |
|    | in cc    | ntrol of the debtor at the time of the fi   | ing or this case.              |                       |                |  |                                     |
| 29 |          | in 1 year before the filing of this case,<br>rol of the debtor, or shareholders in co   |                                |                       |                |  | ners, members in                    |
|    |          | No<br>Yes. Identify below.  |                                |                       |                |  |                                     |
| 30 | With     | nents, distributions, or withdrawals cr<br>n 1 year before filing this case, did the de<br>s, credits on loans, stock redemptions, an | btor provide an insider with   |                       | , including s  | salary, other compens                        | ation, draws, bonuses,              |
|    |          | No<br>Yes. Identify below.  |                                |                       |                |  |                                     |
|    |          | Name and address of recipient   | Amount of money or de property | escription and va     | alue of        | Dates  | Reason for providing the value      |
| 31 | . With   | in 6 years before filing this case, has t   | he debtor been a member        | of any consolida      | ated group     | for tax purposes?                            |                                     |
|    | <b>=</b> | No  |                                | ·                     |                |  |                                     |
|    |          | Yes. Identify below.  |                                |                       |                |  |                                     |
|    | Nam      | e of the parent corporation   |                                |                       | Employ corpora | er Identification num<br>tion                | ber of the parent                   |
| 32 | . With   | in 6 years before filing this case, has t   | he debtor as an employer       | been responsibl       | e for contri   | ibuting to a pension                         | fund?                               |
|    |          | No<br>Yes. Identify below.  |                                |                       |                |  |                                     |

| Yeboah Homes LLC   | Case number (if known)   |
|--|--|
|  |  |
| Name of the pension fund   | Employer Identification number of the pension fund   |
| Part 14: Signature and Declaration   |  |
|  | king a false statement, concealing property, or obtaining money or property by fraud in up to \$500,000 or imprisonment for up to 20 years, or both. |
| I have examined the information in this <i>Statement of Finand correct</i> . | inancial Affairs and any attachments and have a reasonable belief that the information is true   |
| I declare under penalty of perjury that the foregoing is t                   | true and correct.  |
| Executed on October 4, 2023  |  |
| /s/ Henry Twum   | Henry Twum   |
| Signature of individual signing on behalf of the debtor                      | Printed name   |
| Position or relationship to debtor <b>Owner</b>                              |  |

Are additional pages to Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy (Official Form 207) attached?

■ No

☐ Yes

B2030 (Form 2030) (12/15)

### **United States Bankruptcy Court** Northern District of Georgia

| In r | re Yeboah Homes LLC  |   | Case No.                       |   |       |
|------|--|---|--------------------------------|---|-------|
|      |  | Debtor(s)   | Chapter                        | 7   |       |
|      | DISCLOSURE OF COMPENSA   | ATION OF ATTORNE  | Y FOR DI                       | EBTOR(S)  |       |
| 1.   | Pursuant to 11 U.S.C. § 329(a) and Fed. Bankr. P. 2016(b), I compensation paid to me within one year before the filing of be rendered on behalf of the debtor(s) in contemplation of or  | the petition in bankruptcy, or ag                           | reed to be paid                | to me, for services rendered or                     | r to  |
|      | For legal services, I have agreed to accept  |   | \$                             | 3,000.00  |       |
|      | Prior to the filing of this statement I have received  |   | \$                             | 500.00  |       |
|      | Balance Due  |   | \$                             | 2,500.00  |       |
| 2.   | The source of the compensation paid to me was:   |   |                                |   |       |
|      | ■ Debtor □ Other (specify):  |   |                                |   |       |
| 3.   | The source of compensation to be paid to me is:  |   |                                |   |       |
|      | ■ Debtor □ Other (specify):  |   |                                |   |       |
| 4.   | ■ I have not agreed to share the above-disclosed compensat   | tion with any other person unless                           | s they are mem                 | bers and associates of my law                       | firm  |
|      | ☐ I have agreed to share the above-disclosed compensation copy of the agreement, together with a list of the names of  |   |                                |   | A     |
| 5.   | In return for the above-disclosed fee, I have agreed to render   | legal service for all aspects of th                         | e bankruptcy c                 | ase, including:                                     |       |
|      | <ul><li>a. Analysis of the debtor's financial situation, and rendering</li><li>b. Preparation and filing of any petition, schedules, statemen</li><li>c. Representation of the debtor at the meeting of creditors an</li></ul> | t of affairs and plan which may                             | be required;                   |   |       |
|      | <ul> <li>d. [Other provisions as needed]</li> <li>5. In return for the above-disclosed fee, I case, including:</li> </ul>  | •   | J                              |   | otcy  |
|      | a. Analysis of the debtor's financial situation  | on, and rendering advice to                                 | the debtor in                  | determining whether to f                            | ile a |
|      | petition in bankruptcy; b. Preparation and filing of any petition, scl c. Representation of the debtor at the meet hearings thereof;   |   |                                |   |       |
|      | d. [Other provisions as needed] Negotiations with secured creditors to reduce reaffirmation agreements and applications a 522(f)(2)(A) for avoidance of liens on house   | s needed; preparation and                                   | on planning;<br>filing of moti | preparation and filing of<br>ons pursuant to 11 USC |       |
|      | 6. If the case is Converted to another chapte Chapter 13 Trustee to pay fees to Debtor's A Converted after Confirmation, Debtor direct available any allowed fees which are unpaid   | Attorney from the funds ava<br>is the Chapter 13 Trustee to | ilable up to                   | 2,500.00. If the case is                            |       |

7. By agreement with the debtor(s), the above-disclosed fee does not include the following service:

Post-Confirmation Plan Modification \$500.00 Motion to Excuse Plan Payments \$500.00 Defending Post Confirmation Motions to Modify the Stay: \$500.00 No insurance or default in plan terms \$300.00 Payment disputes \$500.00

Relief from Stay Actions: \$300/Hr Dischargeability Actions: \$300/Hr

The following extra fees apply:

Defending Judicial Lien Avoidances: \$300/Hr

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| In re | Yeboah Homes LLC | Case No. |  |
|-------|------------------|----------|--|
|       |                  |          |  |

Debtor(s)

### DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR(S)

(Continuation Sheet)

Motion to Sell Property - \$500.00
Application to Employ Professional/Motion to Approve Compromise/Retain Proceeds - \$500.00
Motion to Incur Debt/Refinance/Approve Loan Modification - \$500.00
Motion to Retain Proceeds \$350.00
Motion to Reimpose Stay - \$500.00
Trustee's motion to dismiss(post bar review) - \$300.00
Motion to Vacate Dismissal/Reopen Case - \$500.00 plus cost.
Motion to Retain Tax Refund - \$500.00
Letter to Retain Tax Refund - \$250.00
Post-Bar Review Objection to Claim \$300.00
Objection to Fees per rule 3002.1- \$300/Hr
Motion for Damages/Stay Violation \$300.00/Hr
Adversary Proceeding - \$300.00/Hr
Appellate Practice - \$300.00/Hr

6. By agreement with the debtor(s), the above-disclosed fee does not include the following service:

|   | CERTIFICATION  |
|---|--|
| I certify that the foregoing is a complete st this bankruptcy proceeding. | atement of any agreement or arrangement for payment to me for representation of the debtor(s) in |
| October 4, 2023   | /s/ Shannon Worthy   |
| Date  | Shannon Worthy 733895  |
|   | Signature of Attorney  |
|   | Stanton and Worthy, LLC  |
|   | 547 Ponce De Leon Ave  |
|   | Suite 150  |
|   | Atlanta, GA 30308  |
|   | 404-800-6415 Fax: 866-799-7178   |
|   | shannon.worthy@stantonandworthy.com  |
|   | Name of law firm   |
|   |  |

### **United States Bankruptcy Court** Northern District of Georgia

| In re     | Yeboah Homes LLC                               |   | Case No.       |                                 |
|-----------|--|---|----------------|---------------------------------|
|           |  | Debtor(s)                                 | Chapter        | 7                               |
|           |  |   |                |                                 |
|           |  |   |                |                                 |
|           | VERIFICAT                                      | ION OF CREDITOR MA                        | TRIX           |                                 |
|           |  |   |                |                                 |
| I, the Ov | wner of the corporation named as the debtor is | n this case, hereby verify that the attac | hed list of co | reditors is true and correct to |
| the best  | of my knowledge.                               |   |                |                                 |
|           |  |   |                |                                 |
|           |  |   |                |                                 |
|           |  |   |                |                                 |
|           |  |   |                |                                 |
| Date:     | October 4, 2023                                | /s/ Henry Twum                            |                |                                 |
|           |  | Henry Twum/Owner                          |                |                                 |
|           |  | Signer/Title                              |                |                                 |

AMEX
4315 SOUTH 2700 WEST
El Paso, TX 79998

ASSN Company P.O. BOX 2576 Springfield, IL 62708

Chase Bank 270 Park Ave #12 New York, NY 10017

Coporate Service Company PO Box 2576 Springfield, IL 62708

CSC 801 Adlai Stevenson Drive Springfield, IL 62703

CSC 801 Adlai Stevenson Drive Springfield, IL 62703

Georgia Department Of Revenue 1800 Century Blvd. NE Atlanta, GA 30345

Internal Revenue Service P O Box 7346 Philadelphia, PA 19101

Internal Revenue Services 401 West Peachtree Stree NW Atlanta, GA 30308

Lien Solutions PO Box 29071 Glendale, CA 91209

SBA 1441 L Street Nw Washington, DC 20416

TBF Financial, LLC 870 Sheridan Rd Highwood, IL 60040

Vivian Hudson Uchitel Simpson Uchitel & WIlson, LLP PO Box 550105 Atlanta, GA 30355

Zwicker & Associates, P.C. 80 Minuteman Road Andover, MA 01810

### **United States Bankruptcy Court** Northern District of Georgia

| In re             | Yeboah Homes LLC  |  | Case No.                                  |   |
|-------------------|---|--|---|---|
|                   |   | Debtor(s)  | Chapter                                   | 7   |
|                   |   |  |   |   |
|                   |   |  |   |   |
|                   | CORPOR  | ATE OWNERSHIP STATEMENT  | T (RULE 7007.1)                           |   |
| recusa<br>(are) c | al, the undersigned counsel for Year corporation(s), other than the debte | Procedure 7007.1 and to enable the seboah Homes LLC in the above captor or a governmental unit, that directlests, or states that there are no entities | tioned action, cert<br>y or indirectly ow | tifies that the following is a vn(s) 10% or more of any |
| ■ Nor             | ne [Check if applicable]  |  |   |   |
| Octob             | per 4, 2023   | /s/ Shannon Worthy   |   |   |
| Date              | •   | Shannon Worthy 733895  |   |   |
|                   |   | Signature of Attorney or Litig   |   |   |
|                   |   | Counsel for Yeboah Homes   | LLC                                       |   |
|                   |   | Stanton and Worthy, LLC<br>547 Ponce De Leon Ave   |   |   |
|                   |   | Suite 150  |   |   |
|                   |   | Atlanta, GA 30308  |   |   |
|                   |   | 404-800-6415 Fax:866-799-717 shannon.worthy@stantonand   |   |   |
|                   |   | mainion.worthy @stantonand   | Working.com                               |   |